



**Town of Crested Butte
Regular Town Council Meeting
Monday, April 15, 2013**

Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

1) Wastewater Pretreatment Program.

**7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY
MAYOR OR MAYOR PRO-TEM**

7:03 APPROVAL OF AGENDA

7:05 CONSENT AGENDA

The Consent Agenda is designed to expedite Council business and be acted upon with a single motion. Any citizen or council member may request to have a specific item removed and discussed under New Business, prior to Council's motion.

1) Approval of Minutes, April 1, 2013.

2) Approval of Minutes, April 8, 2013.

3) Special Event Liquor Permit, Alpenglow, Center for the Arts, June 24-August 12, 2013.

4) Special Event Application, Alpenglow, Center for the Arts, June 24-August 12, 2013.

5) Special Event Application, Patriotic Concert, CB Music Festival, July 4, 2013.

6) Arbor Day Proclamation.

7) Approval of Resale Agreement and Appropriation of Mortgage Assistance Relative to Redwell Townhouses, Unit A.

8) Approval of Special Event Fees for the Big Mine Ice Arena.

7:10 PUBLIC COMMENTS

Citizens may make comments on an item not scheduled on the agenda.

Those commenting should state their name and physical address for the record and limit comments to five minutes.

7:20 STAFF UPDATES

7:35 NEW BUSINESS

1) Tourism Association Update, Pamela Loughman, Director

2) Discussion and Possible Action Regarding Poverty Gulch Affordable Housing Guideline Amendments.

3) Discussion and Possible Action Recommendation from Bozar Regarding Elk Avenue Music and Streetscape.

4) Ordinance No. 10, Series 2013-An Ordinance Amending the Definition of Handcart Contained in Section 6-4-10 of the Crested Butte Municipal Code.

5) Ordinance No. 11, Series 2013-An Ordinance Amending the Affordable Housing Part Numbers Contained in Appendix N of the Crested Butte Municipal Code.

9:20 OLD BUSINESS

1) Discussion and Possible Action on Amendment 64.

10:00 LEGAL MATTERS

*Critical to our
success is an
engaged
community and
knowledgeable
and experienced
staff.*

Town Council

Values

- ***Preserve our
high quality of
Life***
- ***Resource
Efficiency/
Environmental
Stewardship***
- ***Support a
sustainable and
healthy business
climate***
- ***Maintain a
"real"
community***
- ***Fiscally
Responsible***
- ***Historic Core***

10:15 COUNCIL REPORTS AND COMMITTEE UPDATES

10:30 OTHER BUSINESS TO COME BEFORE THE COUNCIL

10:45 DISCUSSION TO SCHEDULE FUTURE WORK SESSION TOPICS

11:00 EXECUTIVE SESSION

1) For Discussion of a Personnel Matter Under C.R.S. Section 24-6-402(4)(f) and Not Involving: Any Specific Employees Who Have Requested Discussion of the Matter in Open Session; Any Member of this Body or any Elected Official; the Appointment of any Person to Fill an Office of this Body or of any elected Official; or Personnel Policies that do not Require the Discussion of Matters Personal to Particular Employees;

COUNCIL MEETING SCHEDULE

Monday, May 6, 2013-6 p.m. Work Session-7 p.m. Regular Council.

Monday, May 20, 2013-6 p.m. Work Session-7 p.m. Regular Council.

Monday, June 3, 2013-6 p.m. Work Session-7 p.m. Regular Council.

Monday, June 17, 2013-6 p.m. Work Session-7 p.m. Regular Council.

MANAGER SEARCH SCHEDULE

Monday, April 15, 2013-Set a Date for an Offer to the Top Candidate

ADJOURNMENT

(Please be aware that the meeting may move more quickly or slowly than scheduled)

Please remember to turn off your cell phone during the Council Meeting

If you need special assistance to attend the Town's public meetings, please notify the Town

Clerk at 970.349.5338 at least 48 hours in advance.

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